

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003786

FILED
Jun 23, 2005
Secretary of State

Entity Name: ATERES YISROEL FOUNDATION, INC.

Current Principal Place of Business:

2031 N BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

PO BOX 403547
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 403547
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 06-1693670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 S BISCAYNE BLVD STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, ALLEN D
Address: 2031 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: KAPLAN, MIRIAM
Address: 2031 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: KAPLAN, LEON
Address: 2031 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, ALLEN D
Address: PO BOX 403547
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: KAPLAN, MIRIAM
Address: PO BOX 403547
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: KAPLAN, LEON
Address: 3757 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN D. KAPLAN

D

06/23/2005

Electronic Signature of Signing Officer or Director

Date